

"Approved by the City Council/Redevelopment Agency Board on September 9, 2009"

**CITY COUNCIL/REDEVELOPMENT AGENCY
MINUTES OF REGULAR MEETING**

**WESTMINSTER, CALIFORNIA
June 24, 2009**

The City Council/Agency Board of the City of the Westminster, California convened on June 24, 2009 at 6:03 p.m. in a Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**6:00 P.M.
CLOSED SESSION**

CLOSED SESSION

CALL TO ORDER: 6:03 p.m.

ROLL CALL:

PRESENT: RICE, TA, QUACH, DIEP
ABSENT: FRY

CLOSED SESSION

- 1) Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release.

RECESS: At 7:15 p.m., Mayor Rice recessed the meeting held in the Council Chambers.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING: The City Council/Redevelopment Agency Meeting reconvened at 7:25 p.m. in the Council Chambers.

ROLL CALL:

PRESENT: RICE, TA, QUACH, DIEP
ABSENT: FRY

SALUTE TO FLAG: Mayor Pro Tem Ta

INVOCATION: Mayor Rice

REPORT OUT OF CLOSED SESSION: None

REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS

Item No. 4.1 Consideration of an appeal of the Planning Commission's denial of Case No. 2007-54, a Conditional Use Permit, Site Plan and Design Review request to allow the establishment and operation of a Recreational Vehicle Storage Facility located on a Southern California Edison (SCE)

Utility Right-of-Way at 7451 Westminster Boulevard (Assessor's Parcel Numbers 096-062-27 and 096-094-12). Appellant and Applicant: Mr. Michael Newman of RVSA, LLC; Property Owner: Southern California Edison.

A letter from Karl and Robbye Clasen, 13781 Iowa Street received on June 24, 2009 expressing their opposition to the proposed location of the Recreational Vehicle Storage Facility.

Item No. 4.2 Consideration of an appeal of the Planning Commission's denial of Case No. 2009-07, a variance request to expand an existing 95-square foot pylon sign to 215 square feet where the maximum area allowed is 100 square feet at 8602 Westminster Boulevard (Assessor's Parcel No. 097-531-19). Appellant and Applicant: Freedom and Beach Signmakers; Property Owner: Tepper Enterprises

A letter received via facsimile in the City Clerk's office on June 23, 2009 from Joy Neugebauer, Westminster Historical Society expressing her support of the appeal.

Item No. 7.1 Fee Waiver request from the Boys and Girls Club of Westminster to hang a banner promoting their free summer program. The banner hanging dates are June 2, 2009 to June 16, 2009 at the intersection of Westminster Boulevard and Jackson Street.

A memo was received from Greg Johnson, Community Services Director late this afternoon informing the City Clerk's office that Tish Murray, Executive Director of Boys and Girls Club of Westminster would like to request that Item 7.1 be pulled from consideration.

1. ORAL COMMUNICATIONS

Dale Bradbury, Westminster resident spoke in regards to the City's budget.

SPECIAL PRESENTATIONS:

A. Commendation to Lama Geshe-la Norbu Chophol (115-00)(09)

The Mayor and City Council presented a Certificate of Commendation to Lama Geshe-la Norbu Chophol. He presented Mayor Rice, City Council and staff white sashes.

B. Chamber of Commerce - Report on Upcoming Events and Annual Report

Crystal Wadsworth, Sandy McClure and Frances Nguyen from the Westminster Chamber of Commerce reported on the upcoming events and presented the Chamber's annual report.

2. CONSENT CALENDAR**ROUTINE MATTERS****2.1 Final Seven-Year Capital Improvement Program (CIP) for the Measure M and Congestion Management Programs (2009-2010)(617-01)**

ACTION: The Mayor and City Council reviewed the Final Seven-Year Capital Improvement Program for the Measure M and Congestion Management Programs (CMP), and authorized its submittal to the Orange County Transportation Authority (OCTA).

2.2 Approval of Ten Year Agreement with the County of Orange for the Disposal of Municipal Solid Waste (502-15)

ACTION: The Mayor and City Council approved the ten year agreement with the County of Orange (July 1, 2010 through June 30, 2020) for the delivery of all controllable municipal solid wastes from the City to the County landfill disposal system, thereby ensuring a long-term, reliable and cost competitive disposal source for the City's municipal solid waste.

2.3 (City/Agency) Agreement with the Westminster Chamber of Commerce (502-23)

ACTION: The Chair and Agency Board approved the agreement with the Westminster Chamber of Commerce in the amount of \$37,655 for publicity and advertising services purpose for the Fiscal Year 2009-2010 and authorized the City Manager/Executive Director to execute the agreement on behalf of the City.

2.4 Notice of Completion for work performed by R.J. Noble Company for 10th Street and City-Wide Street Reconstruction at various locations - Project No. CTB 07-08-09 (502-18)

ACTION: The Mayor and City Council accepted the subject project and authorized the City Clerk to file a Notice of Completion with the County Recorder's Office.

2.5 Change Order with TDS Engineering, Inc., and Notice of Completion for Work performed for new traffic signal installations at Newland/Oasis and Edwards/Trask; and traffic signal modifications at Goldenwest/Hazard and Goldenwest/Trask and at Westminster/Monroe (502-20)

ACTION: The Mayor and City Council:

- 1) Approve an increase of \$28,333.66 to Purchase Order No. 5573 to TDS Engineering, Inc.; and

- 2) Accepted the subject project and authorized the City Clerk to file a Notice of Completion with the County Recorder's Office.

2.6 Selection of Consultant to Provide Closed Circuit Television (CCTV) Traffic Monitoring Cameras at 42 Intersections (Westminster Intelligent Transportation System Project Phases 3, 4 and 5) (502-09)

ACTION: The Mayor and City Council approved the selection of Iteris, Inc., to perform the subject work in the amount of \$390,880.35, and authorized the City Manager to execute the agreement on behalf of the City.

2.7 Agreement with HdL Coren & Cone to provide property tax services to the City for fiscal year 2008-09 (502-08)

ACTION: The Mayor and City Council:

- 1) Approved a budget transfer in the amount of \$5,150 from the General fund Contingency Reserve and \$5,150 from the Agency Contingency Reserve to the Finance Administration - Contractual budget in the amount of \$10,300; and
- 2) Authorized an increase to the purchase order with the HdL Companies in the amount of \$10,300.

2.8 Energy Efficiency Community Block Grant Fund. (109-08)

ACTION: The Mayor and City Council approved the submission of a grant application for the Energy Efficiency Community Block Grant Fund (EECBG).

ORDINANCES (SECOND READING)/RESOLUTIONS

2.9 Resolution No. 4247 entitled, "A Resolution of the Mayor and City Council of the City of Westminster Concerning the Status of the Circulation Element for the City of Westminster" (613-07)

ACTION: The Mayor and City Council adopted Resolution No. 4247.

WARRANT REGISTER

2.10 (City Council/Redevelopment Agency) Warrant Register dated June 3, 2009 through June 16, 2009. (105-09)(09)

ACTION: Approved.

INFORMATION AND REPORTS

- 2.11 Minutes of the Commission on Aging meeting held on March 9, 2009. (104-03)**

ACTION: Received and filed.

- 2.12 Minutes of the Community Services & Recreation Commission meeting held on February 18, 2009. (104-05)**

ACTION: Received and filed.

- 2.13 Minutes of the Planning Commission held June 3, 2009. (104-11)(09)**

ACTION: Received and filed.

- 2.14 Community Development Monthly Activity Report for May 2009. (216-01)(09)**

ACTION: Received and filed.

- 2.15 Treasurer's Report - May 2009. (105-08)(09)**

ACTION: Received and filed.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Ta to approve the Consent Calendar.

The motion carried by a 4-0 vote.

END OF CONSENT CALENDAR

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

- 3.1 The actions of the Planning Commission meeting held on June 17, 2009.**

RECOMMENDATION: That the City Council determine if they wish to call up any items for review from the Planning Commission meeting of June 17, 2009.

The Planning Manager reviewed the actions of the Planning Commission meeting of June 17, 2009.

- 1) Case No. 2009-32 Planning Commission Determination of the design of a proposed addition to an existing single family residence located at 7151 Bestel Avenue. Staff recommended that the Planning Commission determine whether the addition as proposed is consistent with the design of the surrounding neighborhood and compatible with the architecture of the existing dwelling.

Planning Commission Action: Determined 5-0 that the addition is consistent and compatible subject to a condition requiring a minor design modification.

- 2) Case No. 2009-34 Conditional Use Permit Review of Michael's Sports Pub & Grill located at 15192 Goldenwest Street. Staff recommended that the Planning Commission initiate a public hearing in order to consider staff's request to modify or revoke the Conditional Use Permit (CUP) permitting the sale of alcohol and the use of pool tables.

Planning Commission Action: Initiated a public hearing 4-1 (Ho voting No). Tentative Planning Commission hearing date is August 5, 2009.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Ta to receive and file the report from the Planning Commission meeting of June 17, 2009. The motion carried by a 4-0 vote.

4. PUBLIC HEARINGS

- 4.1 **CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CASE NO. 2007-54, A CONDITIONAL USE PERMIT, SITE PLAN AND DESIGN REVIEW REQUEST TO ALLOW THE ESTABLISHMENT AND OPERATION OF A RECREATIONAL VEHICLE STORAGE FACILITY LOCATED ON A SOUTHERN CALIFORNIA EDISON (SCE) UTILITY RIGHT-OF-WAY AT 7451 WESTMINSTER BOULEVARD (ASSESSOR'S PARCEL NUMBERS 096-062-27 AND 096-094-12). APPELLANT AND APPLICANT: MR. MICHAEL NEWMAN OF RVSA, LLC; PROPERTY OWNER: SOUTHERN CALIFORNIA EDISON (201-00)(CN 2007-54)**

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the appeal and either:

- A. Grant the appeal and overturn the Planning Commission's action and adopt Resolution No. 4235 entitled, "A Resolution of the Mayor and City Council of the City of Westminster Granting the Appeal and Overturning the Planning Commission's Decision to Deny Case No. 2007-54 Pertaining to a Conditional Use Permit, Site Plan and Design Review Request to Allow the Establishment and Operation of a Recreational Vehicle Storage Facility Located on a Southern California Edison Utility Right-of-Way at 7451 Westminster Boulevard."

- B. Deny the appeal and uphold the Planning Commission's action and adopt Resolution No. 4235 entitled, "A Resolution of the Mayor and City Council of the City of Westminster Denying an Appeal and Upholding the Planning Commission's Decision to Deny Case No. 2007-54 Pertaining to a Conditional Use Permit, Site Plan and Design Review Request to Allow the Establishment and Operation of a Recreational Vehicle Storage Facility Located on a Southern California Edison Utility Right-of-Way at 7451 Westminster Boulevard."
- C. Refer the matter back to the Planning Commission if new information is provided at the hearing that would warrant this action.

Art Bashmakian, Planning Manager gave a brief PowerPoint presentation on the proposed project.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OF THE ITEM.

Michael Newman, applicant, spoke in favor of the proposed project. He addressed issues and concerns that the Planning Commission had expressed in regards to security, which he stated that there will be a keypad entry that will monitor access, there will be 24 hour camera surveillance, and the perimeter of the property will have infrared beams. Mr. Newman also addressed the concerns of the height of the vehicles and whether or not they will be seen from the street. He stated that all the vehicles along the fence will be low profile vehicles. He informed the Council that this is the smallest storage facility that they have built and that they are small spaces, the largest space being 35 feet. He also said that there will not be structures being built on the property.

Council Member Diep questioned the height of the wall and whether or not RV's will be visible to those outside of the property. Mr. Newman responded by saying that the fence will be 10 feet high and the vehicles that will be along the wall will be low profile (7 - 8 feet).

Mayor Pro Tem Ta questioned the noise impact that the storage facility will have on the surrounding neighborhood. Mr. Newman responded by saying that there are only 191 vehicles within the facility and less than five vehicles a day will be traveling in and out. He stated that there is only one entrance for business and the vehicles are required to go 5 mph in the facility.

Council Member Quach asked Mr. Newman if he would mind that a condition be added that states there will not be any vehicle placed along the fence line that exceeds the fence height. Mr. Newman responded by saying that he has no problem with that condition.

MAYOR RICE ASKED IF ANY PERSONS WISHED TO SPEAK IN OPPOSITION TO THE ITEM.

Barbara Holmes, Westminster resident, spoke in opposition to the proposed project. She feels that a vehicle storage facility should not be located in a residential area. She also expressed her concerns in regards to the height of the vehicles and decreased property value, ambient toxins from the vehicle exhaust, increased health risks and possible increased crime. She stated that she would rather see a green space instead of the storage facility.

Dawn Hyatt, Westminster resident, spoke in opposition to the proposed project. She displayed pictures of vehicle storage facilities in the surrounding area. She expressed her concerns of the vehicles storing toxic chemicals inside of them, the noise that will be produced, impact on traffic, safety and property value.

Glen Sato, Westminster resident, spoke in opposition to the proposed project. He feels that the aesthetics of the neighborhood will be affected.

IN REBUTTAL:

Mike Newman spoke in rebuttal. He stated that the proposed vehicle storage facility will help get vehicles out of the neighborhoods and off of the streets. He highly suggested that the surrounding residents of the facility speak to Southern California Edison about future plans of that site.

MAYOR RICE CLOSED THE PUBLIC HEARING.

Mayor Pro Tem Ta stated that he is not opposed to the proposed project, but he expressed his concerns in regards to the decrease in property value and the revenue that the City will be bringing in.

Council Member Quach stated that the property being discussed tonight is owned by Southern California Edison. He did express his concerns of security. He proposed that an additional condition of high profile vehicles be placed along the fence and that the operating hours be 8:00 a.m. - 9:00 p.m., 7 days a week.

Mayor Pro Tem Ta asked City staff that if the Council approved the proposed storage facility, would it solve the issue of RV's parking on the streets. Art Bashmakian, Planning Manager, responded by saying that the City doesn't require the residents to use the vehicle storage facility.

Council Member Quach suggested that conditions be implemented that state that no high profile (any vehicle higher than 8 feet) will not be positioned along the fence and that there will be a five foot planter and a 28 foot driveway placed between the residents and the facility. He also requested that there be 24 hour surveillance and a security service that is directly linked to the Westminster Police Department.

Motion was made by Council Member Quach, and seconded by Mayor Rice to:

- 1) Grant the appeal and overturn the Planning Commission's action and adopt Resolution No. 4235 entitled, "A Resolution of the Mayor and City Council of the City of Westminster Granting the Appeal and Overturning the Planning Commission's Decision to Deny Case No. 2007-54 Pertaining to a Conditional Use Permit, Site Plan and Design Review Request to Allow the Establishment and Operation of a Recreational Vehicle Storage Facility Located on a Southern California Edison Utility Right-of-Way at 7451 Westminster Boulevard." with the additional conditions that Council Member Quach outlined which included a height limitation of the vehicles placed along the fence (no higher than 8 feet) and that the hours of operation will be 8:00 a.m. - 9:00 p.m., 7 days a week.

Mayor Pro Tem Ta asked City staff whether or not this project will affect the property value of the surrounding area. Doug McIsaac, Community Development Director, responded by saying that the conditions that have been recommended will serve to mitigate any potential impacts that may occur.

Council Member Diep expressed his concerns with the proposed project. He feels that the vehicle storage facility will not benefit the City.

The motion carried by the following vote:

AYES: RICE, TA, QUACH, DIEP
NOES: NONE
ABSENT: FRY

4.2 CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CASE NO. 2009-07, A VARIANCE REQUEST TO EXPAND AN EXISTING 95-SQUARE FOOT PYLON SIGN TO 215 SQUARE FEET WHERE THE MAXIMUM AREA ALLOWED IS 100 SQUARE FEET AT 8602 WESTMINSTER BLVD. (ASSESSOR'S PARCEL NO. 097-531-19). APPELLANT AND APPLICANT: FREEDOM AND BEACH SIGNMAKERS; PROPERTY OWNER: TEPPER ENTERPRISES (201-00)(CN 2009-07)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the appeal and either:

- A. Deny the appeal and uphold the Planning Commission's action and adopt Resolution No. 4246 entitled "A Resolution of the Mayor and City Council of the City of Westminster Upholding the Planning Commission's Decision to Deny Case No. 2009-07 Pertaining to a Variance to Allow the Expansion of an Existing Pylon Sign Located at 8602 Westminster Blvd. (Assessor's Parcel Number: 097-531-19)."

- B. Grant the appeal and overturn the Planning Commission's action approving the pylon sign as originally proposed.
- C. Grant the appeal and overturn the Planning Commission's action approving the revised smaller pylon sign.
- D. Refer the matter back to the Planning Commission so that the revised smaller sign can be considered.

Doug McIsaac, Community Development Director, presented a PowerPoint presentation in regards to the proposed sign.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVORE OF THE ITEM.

David Beach, Freedom and Beach Signmakers, spoke in favor of the proposed sign. He stated that all the shopping center's tenants need more exposure and that is the reason for the lettering being so small. He informed Council that this is the second submittal, they have brought the height into compliance per City code and reduced the square footage for the sign area. Mr. Beach stated that the new design will have all the tenants on the sign and will be able to be read from 150 ft. away.

Council and City staff discussion ensued in regards to the square footage of the sign and the height of the lettering on the sign.

Amanda Jensen, Acting City Clerk, read into the record a letter received from Joy Neugebauer from the Westminster Historical Society expressing her support of the appeal.

MAYOR RICE ASKED IF ANY PERSONS WISHED TO SPEAK IN OPPOSITION TO THE ITEM. SINCE THERE WERE NO PERSONS WHO WISHED TO SPEAK IN OPPOSITION TO THE ITEM, MAYOR RICE CLOSED THE PUBLIC HEARING.

Council Member Quach suggested that the original proposed sign be approved with a minimum height on the lettering.

Mayor Pro Tem Ta stated that he supports the original proposed sign.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Ta to grant the appeal and overturn the Planning Commission's action approving the pylon sign as originally proposed with an additional condition that the font be bold and not be any smaller than six inches high.

The City Attorney clarified for the record that the Municipal Code only allows 100 square feet for the sign and that the proposed sign is 125 square feet. He informed the Council that if they approve the recommendation they will have to come back with a Resolution granting the variance.

The motion carried by the following vote:

AYES: RICE, TA, QUACH, DIEP
NOES: NONE
ABSENT: FRY

4.3 CASE NO. 2009-14. ZONING TEXT AMENDMENT (ZTA) TO ALLOW LIMITED ENTERTAINMENT IN CONJUNCTION WITH A RESTAURANT, BAR, LOUNGE, CLUB, COFFEE SHOP OR ANY OTHER SIMILAR ESTABLISHMENT SUBJECT TO AN ADMINISTRATIVE USE PERMIT (AUP) AND DEVELOPMENT AND PERFORMANCE STANDARDS. (201-00)(CN 2009-14)

Doug McIsaac, Community Development Director, gave a brief presentation in regards to the proposed item.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OR IN OPPOSITION TO THE ITEM. SINCE THERE WERE NO SPEAKERS IN FAVOR OR IN OPPOSITION ON THIS MATTER, MAYOR RICE CLOSED THE PUBLIC HEARING.

Motion was made by Council Member Diep, and seconded by Mayor Pro Tem Ta to introduce Ordinance No. 2450 entitled, "An Ordinance of the Mayor and City Council of the City of Westminster to amend Title 17 (Land Use Ordinance) of the Westminster Municipal Code to allow limited entertainment subject to an administrative use permit (AUP) and development and performance standards", and waive further reading. He stated that the appeal period will be ten days instead of fifteen days.

Mayor Rice and Council Member Quach requested that Council Member Diep clarify his motion.

Council Member Diep explained that staff had originally recommended a ten day appeal period but the Planning Commission changed it to fifteen days. He stated that he would like for it to be ten days.

Doug McIsaac, Community Development Director, clarified that the item being discussed is not the appeal period but the noticing period. He explained that the Planning Commission changed the noticing period from ten days to fifteen days. He informed the Council that the appeal period has always been fifteen days.

Council Member Quach asked Police Chief Hall if the ten days would be an appropriate timeframe. Police Chief Hall responded by saying that he had reviewed the proposed Ordinance and feels that it would be adequate.

The motion carried by the following vote:

AYES: RICE, TA, QUACH, DIEP
NOES: NONE
ABSENT: FRY

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

Council Member Quach spoke in regards to the New Police Facility and commended the Police Department and City Hall staff that is working on the project.

Council Member Diep spoke in regards to recycling and recommended that staff look into a program.

Mayor Rice informed Council Member Diep that the City does get credit for recycling, because Rainbow Disposal separates the trash and recyclables once it's collected.

Mayor Pro Tem Ta thanked everyone for attending the New Police Facility Groundbreaking.

Mayor Rice read an article on the Alert OC Emergency Notification System. She commended the City for moving forward with the New Police Facility and Chamber of Commerce Building.

5.2 AB 1234 Reports – None.

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 (City/Agency) Approval of the renewal of Consulting Services Agreement with Comprehensive Housing Services, Inc. to continue to administer a variety of Housing Services, for a six-month term in FY 2009-2010. (502-03)

Motion was made by Mayor Pro Tem Ta, and seconded by Council Member Diep to approve the renewal of the Consulting Services Agreement with Comprehensive Housing Services, Inc. (CHS) for a six-month period in FY 2009-2010 and authorize the City Manager/Executive Director to execute the Agreement on behalf of the City and Agency. The motion carried by a 4-0 vote.

6.2 Furniture Purchase Contract for New Police Facility (Continued from the June 10, 2009 meeting). (502-09)

Motion was made by Mayor Pro Tem Ta, and seconded by Council Member Diep to award a contract to Interior Office Solutions in an amount not to exceed \$1,018,696 for the purchase and storage of office furniture for the new police facility by accessing government contractual pricing and terms of a competitively bid contract by the County of Orange, and authorize the City Manager to execute the contract on behalf of the City. The motion carried by a 4-0 vote.

6.3 Reject All Bids and Re-Bid Work for Trade Category No. 39 Heating, Ventilating and Air Conditioning (HVAC) for the Westminster Police Facility Project. (502-07)

Motion was made by Mayor Pro Tem Ta, and seconded by Council Member Quach to reject all bids for the Work in Trade Category No. 39 HVAC and to re-bid pursuant to revised plans and specifications clarifying the intended scope of work. The motion carried by a 4-0 vote.

6.4 Selection of date for Draft Water Rate Structure Study Session. (103-08)(09)

Motion was made by Council Member Diep, and seconded by Mayor Pro Tem Ta to select Tuesday, July 14, 2009 at 6:00 p.m., as the date for a study session to review the draft water rate structure. The motion carried by a 4-0 vote.

7. WRITTEN COMMUNICATIONS (Public) - None.

7.1 Fee Waiver request from the Boys and Girls Club of Westminster to hang a banner promoting their free Summer Program. The banner hanging dates are June 2, 2009 to June 16, 2009 at the intersection of Westminster Boulevard and Jackson Street. (702-06)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the fee waiver request as outlined in the fee waiver policy for use of City facilities by Community Groups/Non-Profit Organizations.

Item No. 7.1 was pulled from consideration.

8. LEGISLATIVE ITEMS - None.

9. COMMISSION AND COMMITTEE ITEMS

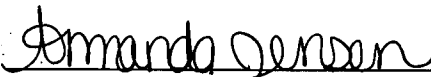
9.1 Youth Committee Appointments (104-17)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Appoint seven (7) current Youth Committee Members (listed on page 2 of staff report) to serve as regular members for a term to expire on June 30, 2010; and
- 2) Select two Council Members to participate in an interview process of the nineteen (19) new applicants (listed on page 2 of staff report).

Mayor Pro Tem Ta and Council Member Quach were selected to conduct the Youth Committee interviews.

- 10. COUNCIL/AGENCY ADJOURNMENT:** At 9:40 p.m., Mayor/Agency Chair Rice adjourned the meeting.



Amanda Jensen
Assistant City Clerk/Agency Secretary